

AGENDA
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, October 21, 2005
Town of Gilbert Council Chambers
50 East Civic Center Drive
Gilbert, Arizona 85296-3401

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, October 21, 2005, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The pledge of allegiance to the flag led by Chairman Dallas (Rusty) Gant.

OPENING REMARKS

CALL TO AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

CONSENT AGENDA (Action as Required)

- *ITEM 1:** Bring forward Items not to be included in the consent agenda. ("*" Indicates items recommended by ADOT staff for further discussion & possible action by the Board.)
- *ITEM 2: Director's Report**
(Information, Discussion, Action as required – Victor Mendez (Director.)
- *ITEM 3: Legislative Report**
Staff will provide an update on Legislative Issues. (For Information and Discussion Only – Kevin Biesty.)
- *ITEM 4: Financial Report**
Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John Fink.)

***ITEM 5: Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information and Discussion Only – John Fink.)

***ITEM 6: Master Lease Agreement**

Staff will present a Master Lease Agreement between the Arizona Department of Transportation (ADOT) and NewPath Networks LLC for the lease of telecommunications sites. (For Discussion and Possible Action – John Fink.)

ITEM 7: MINUTES – APPROVAL

September 12, 2005 – Special Telephonic Board Meeting Minutes

ITEM 8: 2005 BOARD MEETING DATES AND LOCATIONS

October 21, 2005	Board Meeting – Gilbert	9:00 a.m.
November 18, 2005	Board Meeting – Wickenburg	9:00 a.m.
December 16, 2005	Board Meeting – Tucson	9:00 a.m.

2005 STUDY SESSION DATES

November 1, 2005	Study Session – Phx.	1:00 p.m.
December 6, 2005	Study Session – Phx	1:00 p.m.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC) – Dale Buskirk

(Information, Discussion, Action as required)

FY 2006 - 2010 Transportation Facilities Construction Program Requested Modifications

*ITEM 9:	ROUTE NO:	SR 85 @ MP 40.6
	COUNTY:	Pima
	SCHEDULE:	FY 2006 - New Project Request
	SECTION:	Sahuaro - Rasmussen Road (Ajo)
	TYPE OF WORK:	Construct sidewalks and rest area landscaping
	PROGRAM AMOUNT:	New Project Request
	PROJECT MANAGER:	Bruce Cannon
	PROJECT:	H660301C JPA 04-104
	REQUESTED ACTION:	Establish a new Transportation Enhancement project in the amount of \$522,000 in the FY 2006 Highway Construction Program. Funds are available from the FY 2006 Statewide Enhancement Fund #75306.
	NEW PROGRAM AMOUNT:	\$522,000

*ITEM 10: ROUTE NO: US 95 @ MP 33.00
 COUNTY: Yuma
 SCHEDULE: FY 2006 - New Project Request
 SECTION: AVE 11E
 TYPE OF WORK: Construct Traffic Signal
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Mannar Tamirisa
 PROJECT: HX15201C JPA 04-028
 REQUESTED ACTION: Establish a new traffic signal project in the amount
 of \$300,000 in the FY 2006 Highway Construction
 Program. **See multiple funding sources below.**
 FY 2005 Traffic Engineering Fund #71205 \$93,000
 FY 2006 Traffic Engineering Fund #71206 \$107,000
 Yuma County JPA 04-028 \$100,000
 NEW PROGRAM AMOUNT: \$300,000

*ITEM 11: ROUTE NO: US 95 @ MP 33.00
 COUNTY: Yuma
 SCHEDULE: FY 2006
 SECTION: Gila Canal - Gila River
 TYPE OF WORK: Pavement preservation
 PROGRAM AMOUNT: \$ 2,400,000
 PROJECT MANAGER: Joe Phillips / Said Asad
 PROJECT: H658401C Item # 22506
 REQUESTED ACTION: Increase program amount by \$300,000 to
 \$2,700,000 due to increases in material cost. **Funds
 available from the FY 2006 Pavement
 Preservation Fund #72506.**
 PROGRAM AMOUNT: \$2,400,000
 INCREASE AMOUNT: \$300,000
 NEW PROGRAM AMOUNT: \$2,700,000

*ITEM 12: ROUTE NO: SR 80 @ MP 293.50

COUNTY: Cochise
SCHEDULE: FY 2006
SECTION: Benson South - Apache Powder Road
TYPE OF WORK: Pavement preservation
PROGRAM AMOUNT: \$ 4,477,000
PROJECT MANAGER: Akram Friekh
PROJECT: H636001C Item # 19606
REQUESTED ACTION: Increase program amount by \$626,000 to \$5,103,000 due to increases in material and labor cost. **See multiple funding sources below.**

PROGRAM AMOUNT:	\$4,477,000
INCREASE AMOUNT:	\$626,000
FY 2006 Pavement Preservation Fund #72506	\$122,000
FY 2006 Title II Safety Fund #72806	\$504,000
NEW PROGRAM AMOUNT:	\$5,103,000

*ITEM 13: ROUTE NO: SR 85 @ MP 0.00
COUNTY: Maricopa
SCHEDULE: FY 2006
SECTION: Jct. B8 - County Line
TYPE OF WORK: Chip Seal
PROGRAM AMOUNT: \$ 965,000
PROJECT MANAGER: Akram Friekh
PROJECT: H630001C Item # 18504
REQUESTED ACTION: Increase program amount by \$300,000 to \$1,265,000 due to increases in material and labor cost. **Funds available from the FY 2006 Preventive Pavement Preservation Fund #77306.**

PROGRAM AMOUNT:	\$965,000
INCREASE AMOUNT:	\$300,000
NEW PROGRAM AMOUNT:	\$1,265,000

*ITEM 14: ROUTE NO: US 191 @ MP 100.70
COUNTY: Graham
SCHEDULE: FY 2008
SECTION: MP 100.7 - MP 104.6
TYPE OF WORK: Design parallel roadway
PROGRAM AMOUNT: \$ 400,000
PROJECT MANAGER: Robin Raine
PROJECT: Item # 11808
REQUESTED ACTION: Delete project from the FY 2008 Highway Construction Program. ADOT resources will be used to design roadway project. **Funds go to the FY 2008 Program Adjustment Fund #72308.**

*ITEM 15: ROUTE NO: US 191 @ MP 94.30
COUNTY: Graham
SCHEDULE: FY 2008
SECTION: Ten Ranch - Owl Canyon (Segment III)
TYPE OF WORK: Construct parallel roadway
PROGRAM AMOUNT: \$ 6,900,000
PROJECT MANAGER: Robin Raine
PROJECT: H503705C Item # 11708
REQUESTED ACTION: Increase program amount by \$2,610,000 to \$9,510,000 due to extensions of box culverts and the addition of pavement preservation work on existing parallel roadway. **See multiple funding sources below.**

PROGRAM AMOUNT:	\$6,900,000
INCREASE AMOUNT:	\$2,610,000
FY 2006 Pavement Preservation Fund #72506	\$1,247,000
FY 2006 District Minor Fund #73306	\$268,000
FY 2008 District Minor Fund #73308	\$695,000
FY 2008 Program Adjustment Fund 72308	\$400,000
NEW PROGRAM AMOUNT:	\$9,510,000

*ITEM 16: ROUTE NO: I-40 @ MP 330.00
COUNTY: Apache
SCHEDULE: FY 2006
SECTION: McCarrell – Querino
TYPE OF WORK: Spot pavement repair
PROGRAM AMOUNT: \$ 400,000
PROJECT MANAGER: George Wallace
PROJECT: H684201C Item # 24606
REQUESTED ACTION: Increase program amount by \$250,000 to \$650,000 due to updated material and labor cost. **Funds available from the FY 2006 District Minor Fund #73306.**

PROGRAM AMOUNT:	\$400,000
INCREASE AMOUNT:	\$250,000
NEW PROGRAM AMOUNT:	\$650,000

*ITEM 17: ROUTE NO: US 191 @ MP 38.43
COUNTY: Cochise
SCHEDULE: FY 2006
SECTION: Sunizona – Pearce
TYPE OF WORK: Extend Drainage
PROGRAM AMOUNT: \$ 1,630,000
PROJECT MANAGER: Paul Sullivan
PROJECT: H572001C Item # 24406
REQUESTED ACTION: Increase program amount by \$320,000 to \$1,950,000 due to updated material and labor cost.
See multiple funding sources below.

PROGRAM AMOUNT:	\$1,630,000
INCREASE AMOUNT:	\$320,000
FY 2006 Pavement Preservation Fund #72506	\$75,000
FY 2006 District Minor Fund #73306	\$245,000
NEW PROGRAM AMOUNT:	\$1,950,000

*ITEM 18: ROUTE NO: Various MAG Regional Freeways
COUNTY: Maricopa
SCHEDULE: FY 2006 - New Project Request
SECTION: MAG Freeway ATR Network
TYPE OF WORK: Install Automatic Traffic Recorder (ATR) for data collection
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Clark Clatanoff / Oscar Mousavi
PROJECT: H690901C
REQUESTED ACTION: Establish a new traffic data collection project in the amount of \$600,000 to the FY 2006 Highway Construction Program. **See multiple funding sources below.**

FY 2005 Statewide Planning and Research Fund #72905	\$300,000
Maricopa Association of Governments (MAG)	\$300,000
NEW PROGRAM AMOUNT:	\$600,000

*ITEM 19: ROUTE NO: VAR
COUNTY: Maricopa

SCHEDULE: FY 2006 - New Project Request
 SECTION: Various Regional Freeways
 TYPE OF WORK: Construct Quiet Pavement Phase 6
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Steve Mishler
 PROJECT: H665001C
 REQUESTED ACTION: Establish a new quiet pavement project in the amount of \$9,500,000 in the FY 2006 Highway Construction Program. **See multiple funding sources below.**

FY 2006 Asphaltic Rubber Noise Mitigation Fund #41606	\$8,000,000
FY 2005 Quiet Pavement Phase I #31903 (Underway)	\$500,000
FY 2006 Bridge Inspection and Repair Fund #71406	\$1,000,000
NEW PROGRAM AMOUNT:	\$9,500,000

*ITEM 20:

ROUTE NO: SR 66 @ MP 56.50
 COUNTY: Mohave
 SCHEDULE: FY 2006
 SECTION: Andy Devine TI
 TYPE OF WORK: Pavement Preservation
 PROGRAM AMOUNT: \$ 3,400,000
 PROJECT MANAGER: Ken Akoh-Arrey
 PROJECT: H614201C Item # 19406
 REQUESTED ACTION: Increase program amount by \$400,000 to \$3,800,000 due to material and labor cost. **Funds available from the FY 2006 Pavement Preservation Fund #72506.**

PROGRAM AMOUNT:	\$3,400,000
INCREASE AMOUNT:	\$400,000
NEW PROGRAM AMOUNT:	\$3,800,000

*ITEM 21:

ROUTE NO: SR 202 L @ MP 54.80
 COUNTY: Maricopa
 SCHEDULE: FY 2006

SECTION:	Wild Horse Pass TI
TYPE OF WORK:	Construct landscape
PROGRAM AMOUNT:	\$ 1,453,000
PROJECT MANAGER:	Ron McCally
PROJECT:	H541703C Item # 82004 JPA 01-069
REQUESTED ACTION:	Increase program amount by \$400,000 to \$1,853,000 due to updated material and labor cost.
	Funds available from the RARF cash flow.
PROGRAM AMOUNT:	\$1,453,000
INCREASE AMOUNT:	\$400,000
NEW PROGRAM AMOUNT:	\$1,853,000

FY 2006-2010 Airport Development Program - Barclay Dick

*ITEM 22:	AIRPORT NAME:	Colorado City Municipal
	SPONSOR:	Town of Colorado City
	AIRPORT CATEGORY:	Public GA
	SCHEDULE:	FY 2006 - 2010
	PROJECT #:	E6F63
	PROGRAM AMOUNT:	New Project Request
	PROJECT MANAGER:	Ray Boucher
	PROJECT DESCRIPTION:	Conduct Environmental Assessment for Land Acquisition (Approx. 134 Acres)
	REQUESTED ACTION:	Approve State matching Grant for AIP #3-04-0076-10-2005.
	FUNDING SOURCES:	
		FAA \$57,000
		Sponsor \$1,500
		State \$1,500
		<i>Total Program</i> \$60,000

*ITEM 23:	AIRPORT NAME:	Glendale Municipal
	SPONSOR:	City of Glendale
	AIRPORT CATEGORY:	Reliever
	SCHEDULE:	FY 2006 – 2010
	PROJECT #:	E6F64

PROGRAM AMOUNT:	New Project Request	
PROJECT MANAGER:	Ray Boucher	
PROJECT DESCRIPTION:	Acquire Land for Approaches (Northeast Corner-Runway 19 RSA and future Taxiway B Extension)	
REQUESTED ACTION:	Approve state matching share for AIP #3-04-0064-17-2005.	
FUNDING SOURCES:	FAA	\$1,650,000
	Sponsor	\$43,422
	State	\$43,423
	<i>Total Program</i>	\$1,736,845

*ITEM 24:	AIRPORT NAME:	Tucson International
	SPONSOR:	Tucson Airport Authority
	AIRPORT CATEGORY:	Commercial Service
	SCHEDULE:	FY 2006 – 2010
	PROJECT #:	E6F65
	PROGRAM AMOUNT:	New Project Request
	PROJECT MANAGER:	Ray Boucher
	PROJECT DESCRIPTION:	Acquire Land (State Owned) for the parallel Runway Development (Approx. 305 Acres, Reimbursement) Phase 2. Acquire Land (Auriga) for Airport Development, (Approx. 98.2 Acres for 2 Parcels, Adjoining Northeast Corner of Country Club and Los Reales R.
	REQUESTED ACTION:	Approve State matching Grant for AIP #3-04-0044-049-2005.
	FUNDING SOURCES:	FAA \$3,783,887
		Sponsor \$185,745
		State \$185,745
		<i>Total Program</i> \$4,155,377

*ITEM 25:	AIRPORT NAME:	Tucson International
	SPONSOR:	Tucson Airport Authority
	AIRPORT CATEGORY:	Commercial Service
	SCHEDULE:	FY 2006 - 2010

PROJECT #: E6F47
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Ray Boucher
 PROJECT DESCRIPTION: Conduct Environmental Impact Statement (EIS), Phase 2, for new Runway 11R-29L Development and Associated Taxiway System
 REQUESTED ACTION: Approve state matching share for AIP #3-04-0045-048.

FUNDING SOURCES:	FAA	\$728,480
	Sponsor	\$35,760
	State	\$35,760
	<i>Total Program</i>	\$800,000

*ITEM 26: AIRPORT NAME: Marana Regional
 SPONSOR: Town of Marana
 AIRPORT CATEGORY: Reliever
 SCHEDULE: FY 2006 - 2010
 PROJECT #: E6F56
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Ray Boucher
 PROJECT DESCRIPTION: Conduct Noise Compatibility Plan Study (Part 150)
 REQUESTED ACTION: Approve State matching share for AIP #3-04-0058-012.

FUNDING SOURCES:	FAA	\$200,000
	Sponsor	\$5,263
	State	\$5,264
	<i>Total Program</i>	\$210,527

*ITEM 27: AIRPORT NAME: Sedona
 SPONSOR: Yavapai County
 AIRPORT CATEGORY: Public GA
 SCHEDULE: FY 2006 – 2010
 PROJECT #: E6F55
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Ed Suserud

PROJECT DESCRIPTION: Improve Utilities: Fire Protection Waterline and Rehabilitate Apron
REQUESTED ACTION: Approve state matching Funds for the FAA Grant AIP #3-04-0033-15.

FUNDING SOURCES:	FAA	\$1,019,500
	Sponsor	\$26,830
	State	\$26,830
	<i>Total Program</i>	\$1,073,160

*ITEM 28: AIRPORT NAME: Scottsdale
SPONSOR: City of Scottsdale
AIRPORT CATEGORY: Reliever
SCHEDULE: FY 2006 – 2010
PROJECT #: E6F51
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Ed Suserud
PROJECT DESCRIPTION: Construct Blast Fence; Install Noise Monitoring Equipment
REQUESTED ACTION: Approve State matching Funds to FAA AIP Grant #03-04-0032-21.

FUNDING SOURCES:	FAA	\$356,951
	Sponsor	\$9,393
	State	\$9,394
	<i>Total Program</i>	\$375,738

*ITEM 29: AIRPORT NAME: Taylor
SPONSOR: Town of Taylor
AIRPORT CATEGORY: Public GA
SCHEDULE: FY 2006 - 2010
PROJECT #: E6F48
PROGRAM AMOUNT: New Project Request

PROJECT MANAGER: Ed Suserud
PROJECT DESCRIPTION: Rehabilitate/Update Runway 03/21 Lighting
(MIRL)
REQUESTED ACTION: Approve state matching Funds to FAA Grant #3-04-0065-13.

FUNDING SOURCES:	FAA	\$336,350
	Sponsor	\$8,851
	State	\$8,852
	<i>Total Program</i>	\$354,053

*ITEM 30: AIRPORT NAME: Flagstaff Pulliam
SPONSOR: City of Flagstaff
AIRPORT CATEGORY: Commercial Service
SCHEDULE: FY 2006 - 2010
PROJECT #: E6F49
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Ray Boucher
PROJECT DESCRIPTION: Conduct Environmental Assessment (EA) for
Runway 3 Departure End Extension, Phase 3
REQUESTED ACTION: Approve State matching Funds for FAA Grant #3-04-0015-026.

FUNDING SOURCES:	FAA	\$247,000
	Sponsor	\$6,500
	State	\$6,500
	<i>Total Program</i>	\$260,000

*ITEM 31: AIRPORT NAME: Ernest A. Love Field
SPONSOR: City of Prescott
AIRPORT CATEGORY: Commercial Service
SCHEDULE: FY 2006 – 2010
PROJECT #: E6F66
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Ed Suserud

PROJECT DESCRIPTION: Replace Taxiway D and F Lights (MITLs) with LED System
REQUESTED ACTION: Approve State matching Funds for FAA Grant #3-04-0030-23.

FUNDING SOURCES:	FAA	\$872,114
	Sponsor	\$22,951
	State	\$22,951
	<i>Total Program</i>	\$918,016

*ITEM 32: AIRPORT NAME: Sierra Vista Muni-Libby AAF
 SPONSOR: City of Sierra Vista
 AIRPORT CATEGORY: Commercial Service
 SCHEDULE: FY 2006 – 2010
 PROJECT #: E6F62
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Tammy Martelle
 PROJECT DESCRIPTION: Construct Taxilane for Aircraft Hangers (~256' x 75' and 807' x 25"); Construct Taxiway J (~1480 x 150") including 35' shoulders, Phase 4 and Acquire ARFF Vehicle

 REQUESTED ACTION: Approve State matching Funds for the FAA Grant #3-04-0060-017-2005.

FUNDING SOURCES:	FAA	\$2,422,493
	Sponsor	\$63,751
	State	\$63,752
	<i>Total Program</i>	\$2,549,996

*ITEM 33: AIRPORT NAME: Williams Gateway
 SPONSOR: Williams Gateway Airport Authority
 AIRPORT CATEGORY: Reliever
 SCHEDULE: FY 2006 - 2010

PROJECT #:	E6F61
PROGRAM AMOUNT:	New Project Request
PROJECT MANAGER:	Tammy Martelle
PROJECT DESCRIPTION:	Improve Hanger bldg by installing fire suppression system under Military Airport Program (MAP); and Construct Taxiway B, Phase 1
REQUESTED ACTION:	Approve state matching Funds for the FAA Grant #3-04-0078-015-2005.
FUNDING SOURCES:	
	FAA \$5,138,500
	Sponsor \$135,201
	State \$135,202
	<i>Total Program</i> \$5,407,903

*ITEM 34:	AIRPORT NAME:	Greenlee County
	SPONSOR:	Greenlee County
	AIRPORT CATEGORY:	Public GA
	SCHEDULE:	FY 2006 - 2010
	PROJECT #:	E6F68
	PROGRAM AMOUNT:	New Project Request
	PROJECT MANAGER:	Tammy Martelle
	PROJECT DESCRIPTION:	Rehabilitate Runway 7/25 (~4970' x 75'); Rehabilitate Connecting Taxiway
	REQUESTED ACTION:	Approve State matching Funds for the FAA Grant #3-04-0009-007-2005.
	FUNDING SOURCES:	
		FAA \$161,501
		Sponsor \$4,250
		State \$4,250
		<i>Total Program</i> \$170,001

*ITEM 35:	AIRPORT NAME:	Williams Gateway
	SPONSOR:	Williams Gateway Airport Authority
	AIRPORT CATEGORY:	Reliever
	SCHEDULE:	FY 2006 – 2010
	PROJECT #:	E6F60

PROGRAM AMOUNT:	New Project Request	
PROJECT MANAGER:	Tammy Martelle	
PROJECT DESCRIPTION:	Improve Runway 12C/30C safety area shoulders (91,500 SY); Improve Runway 12R/30L safety area shoulders (100,500 SY)	
REQUESTED ACTION:	Approve State matching Funds for the FAA Grant #3-04-0078-014-2005.	
FUNDING SOURCES:	FAA	\$3,873,838
	Sponsor	\$101,946
	State	\$101,946
	<i>Total Program</i>	\$4,077,730

*ITEM 36:	AIRPORT NAME:	Nogales International
	SPONSOR:	Santa Cruz County
	AIRPORT CATEGORY:	Public GA
	SCHEDULE:	FY 2006 – 2010
	PROJECT #:	E6F59
	PROGRAM AMOUNT:	New Project Request
	PROJECT MANAGER:	Tammy Martelle
	PROJECT DESCRIPTION:	Design and Rehabilitate Taxiway A
	REQUESTED ACTION:	Approve State matching Funds for the FAA Grant #3-04-0024-012-2005.
	FUNDING SOURCES:	FAA \$973,750
		Sponsor \$25,626
		State \$25,626
		<i>Total Program</i> \$1,025,002

*ITEM 37:	AIRPORT NAME:	Tucson International
	SPONSOR:	Tucson Airport Authority
	AIRPORT CATEGORY:	Commercial Service
	SCHEDULE:	FY 2006 - 2010
	PROJECT #:	E6F58
	PROGRAM AMOUNT:	New Project Request

PROJECT MANAGER: Tammy Martelle
PROJECT DESCRIPTION: Rehabilitate Runway 11L/29R (Approx. 10,996' x 150'), phase 1; Install Perimeter Fencing
REQUESTED ACTION: Approve state matching Funds for the FAA Grant #3-04-0045-047-2005.

FUNDING SOURCES:	FAA	\$4,919,633
	Sponsor	\$241,497
	State	\$241,497
	<i>Total Program</i>	\$5,402,627

*ITEM 38: AIRPORT NAME: Marana Regional
SPONSOR: Town of Marana
AIRPORT CATEGORY: Reliever
SCHEDULE: FY 2006 - 2010
PROJECT #: E6F57
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Tammy Martelle
PROJECT DESCRIPTION: Construct Taxiway E
REQUESTED ACTION: Approve State matching Funds for the FAA Grant #3-04-0058-013-20055.

FUNDING SOURCES:	FAA	\$2,157,395
	Sponsor	\$56,775
	State	\$56,776
	<i>Total Program</i>	\$2,270,946

*ITEM 39: AIRPORT NAME: Chandler Municipal
SPONSOR: City of Chandler
AIRPORT CATEGORY: Reliever
SCHEDULE: FY 2006 – 2010
PROJECT #: E6F54
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Tammy Martelle
PROJECT DESCRIPTION: Install RIAT guidance signs, Phase 3; Relocate

REQUESTED ACTION: Heliport, Phase 4
Approve State matching Funds for the FAA Grant #3-04-0008-016.

FUNDING SOURCES:	FAA	\$1,521,960
	Sponsor	\$40,053
	State	\$40,053
	<i>Total Program</i>	\$1,602,066

*ITEM 40: AIRPORT NAME: Ryan Field
SPONSOR: Tucson Airport Authority
AIRPORT CATEGORY: Reliever
SCHEDULE: FY 2006 – 2010
PROJECT #: E6F53
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Tammy Martelle
PROJECT DESCRIPTION: Install Perimeter Fencing (approx. 4,000 LF), Phase 1
REQUESTED ACTION: Approve State matching Funds for the FAA Grant #3-04-0044-015-2005.

FUNDING SOURCES:	FAA	\$107,585
	Sponsor	\$2,831
	State	\$2,832
	<i>Total Program</i>	\$113,248

*ITEM 41: AIRPORT NAME: Coolidge Municipal
SPONSOR: City of Coolidge
AIRPORT CATEGORY: Public GA
SCHEDULE: FY 2006 - 2010
PROJECT #: E6F52

PROGRAM AMOUNT:	New Project Request	
PROJECT MANAGER:	Tammy Martelle	
PROJECT DESCRIPTION:	Rehabilitate Aircraft Parking Apron; and Install PAPI, MISC, Airfield Lighting and Demolition of VASI	
REQUESTED ACTION:	Approve state matching funds to FAA Grant #3-04-0011-004.	
FUNDING SOURCES:		
	FAA	\$920,952
	Sponsor	\$24,236
	State	\$24,236
	<i>Total Program</i>	\$969,425

*ITEM 42:	AIRPORT NAME:	Bisbee Douglas International Airport	
	SPONSOR:	Cochise County	
	AIRPORT CATEGORY:	General Aviation	
	SCHEDULE:	FY 2005 - 2009	
	PROJECT #:	E5F40	
	PROGRAM AMOUNT:	\$28,685	
	PROJECT MANAGER:	Tammy Martelle	
	PROJECT DESCRIPTION:	Rehabilitate Runway 17/35 including lighting improvements; Rehabilitate Taxiway A1, A2 and A3	
	REQUESTED ACTION:	Approve State increase of \$463.91 to match the FAA Grant #3-04-0013-003 increase.	
	FUNDING SOURCES:		
		FAA	\$1,107,659
		Sponsor	\$29,149
		State	\$29,149
		<i>Total Program</i>	\$1,165,957

*ITEM 43:	AIRPORT NAME:	Ernest A. Love Field
	SPONSOR:	City of Prescott
	AIRPORT CATEGORY:	Commercial
	SCHEDULE:	FY 2001 – 2005
	PROJECT #:	E1154
	PROGRAM AMOUNT:	\$75,645
	PROJECT MANAGER:	Ed Suserud

PROJECT DESCRIPTION:	Runway 3L/21R Safety Area Improvements; Install Landing Hold-Short Operation (LASHO) Signs and Markings, Phase 2; Construct Service Road and other RIAT Safety Improvements	
REQUESTED ACTION:	Approve state increase for \$2,158 to match the FAA Grant #3-04-0030-19 increase.	
FUNDING SOURCES:	FAA	\$1,584,953
	Sponsor	\$77,803
	State	\$77,803
	<i>Total Program</i>	\$1,740,559

*ITEM 44:	AIRPORT NAME:	Yuma International Airport
	SPONSOR:	Yuma County Airport Authority
	AIRPORT CATEGORY:	Commercial
	SCHEDULE:	FY 2002 – 2006
	PROJECT #:	E2F42
	PROGRAM AMOUNT:	\$172,014
	PROJECT MANAGER:	Ed Suserud
	PROJECT DESCRIPTION:	Acquire Aeronautical Land (87 Acres); Construct Taxiway F; Rehabilitate Air Carrier Apron; Construct Air Carrier Apron; Construct Terminal, Phase 7
	REQUESTED ACTION:	Approve State increase of \$47,897 to match the FAA Grant #3-04-0053-21 increase.
	FUNDING SOURCES:	FAA \$4,479,893
		Sponsor \$219,911
		State \$219,911
		<i>Total Program</i> \$4,919,715

- ITEM 45:
- Priority Planning Advisory Committee (PPAC) Minutes
 - Meeting of September 7, 2005
 - Summary of Changes to the FY 05 – 09 Highway Construction Program
 - Highway Program Monitoring Report.

ITEM 46: Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates of meetings could vary and will be announced at time of agenda distribution.

- November 2, 2005 10:00 AM
- January 3, 2006 10:00 AM

<http://ADOTPPAC.ORG/>

RIGHT OF WAY RESOLUTIONS (Action as Noted)

ITEM 47: RES. NO: 2005-10-A-054
PROJECT: 600-8-804 / 202LMA000H540101R
HIGHWAY: RED MOUNTAIN FREEWAY
SECTION: Higley Rd. – U.S. 60
ROUTE NO.: State Route 202 Loop
ENG. DIST: Phoenix
COUNTY: Maricopa
RECOMMENDATION: Amend Resolution 2004-12-A-075 due to design changes

ITEM 48: RES. NO: 2005-10-A-055
PROJECT: S-238-805 / 179YV304H341402R
HIGHWAY: RIM ROCK – SEDONA HIGHWAY (SR 179)
SECTION: Village of Oak Creek – Jct. 89A
ROUTE NO.: State Route 179
ENG. DIST: Prescott
COUNTY: Yavapai
RECOMMENDATION: Establish additional right of way as a state route to enhance safety of the traveling public

STATE ENGINEER'S REPORT - Sam Elters - Information Only)

***ITEM 49:** Report on construction and projects completed in September, 2005.

ITEM 50: Right of Way Acquisition Report for September, 2005

CONSTRUCTION CONTRACTS – Sam Elters (For Discussion and Possible Action.)

Interstate Non-Federal Aid

ITEM: 51 BIDS OPENED: October 7
HIGHWAY: HOLBROOK-LUPTON HIGHWAY (I-40)

SECTION:	McCarrell – Querino
COUNTY:	Apache
ROUTE NO.:	I-40
PROJECT:	I-040-A-515 040 AP 330 H684201C
FUNDING:	100% State
LOW BIDDER:	Fisher Sand & Gravel Co. DBA Southwest Asphalt Paving
AMOUNT:	\$ 566,666.00
STATE AMOUNT:	\$ 578,339.00
\$ UNDER:	\$ 11,673.00
% UNDER:	2.0%
NO. BIDDERS:	2
RECOMMENDATION:	AWARD

Interstate Federal Aid (required FHWA concurrence and compliance with DBE regulations)

ITEM: 52	BIDS OPENED:	September 30
	HIGHWAY:	FLAGSTAFF-HOLBROOK HIGHWAY (I-40)
	SECTION:	North Park T.I.
	COUNTY:	Navajo
	ROUTE NO.:	I-40
	PROJECT:	IM-040-D(015)N 040 NA 253 H458401C
	FUNDING:	94% Federal 6% State
	LOW BIDDER:	Meadow Valley Contractors, Inc.
	AMOUNT:	\$ 20,629,173.70
	STATE AMOUNT:	\$ 20,393,000.00
	\$ OVER:	\$ 236,173.70
	% OVER:	1.2%
	NO. BIDDERS:	3
	RECOMMENDATION:	AWARD

Non-Interstate Federal-Aid (“A” “B”) projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM: 53	BIDS OPENED:	September 30
	HIGHWAY:	RED MOUNTAIN FREEWAY (SR LOOP 202)

SECTION:	University Drive – Southern Avenue
COUNTY:	Maricopa
ROUTE NO.:	SR Loop 202
PROJECT:	STP-202-B(002)B 202 MA 027 H578301C
FUNDING:	91% Federal 7% RARF 2% City of Mesa
LOW BIDDER:	Pulice Construction, Inc.
AMOUNT:	\$ 67,415,008.85
STATE AMOUNT:	\$ 68,700,000.00
\$ UNDER:	\$ 1,284,991.15
% UNDER:	1.9%
NO. BIDDERS:	1
RECOMMENDATION:	AWARD

*ITEM: 54 BIDS OPENED: July 22
HIGHWAY: STATEWIDE NON-INTERSTATE
SECTION: Northern Region Non-Interstate
COUNTY: Statewide
ROUTE NO.: US 93, US 160, US 191, SR 64, SR 87, SR 95, SR 98,
 SR 179, SR 377

PROJECT: HES-900-A(069)A 999 SW 000 H598002C
FUNDING: 94% Federal 6% State
LOW BIDDER: T.L. Smith, Inc.
AMOUNT: \$ 217,522.13
STATE AMOUNT: \$ 188,149.00
\$ OVER: \$ 29,373.13
% OVER: 15.6%
NO. BIDDERS: 2
RECOMMENDATION: CANCEL AWARD

COMMENTS: In accordance with Subsection 107.14 of the Standard Specifications, prior to the execution of the contract, the contractor shall file with the Department a certificate of insurance executed by a company holding a certificate of authority to transact insurance business in the State of Arizona and acceptable to the Department. T. L. Smith, Inc. failed to submit the required insurance certificate within the timeframes established in the Specifications. T. L. Smith offered a surplus lines insurer, which is not acceptable under the Specifications. Subsequently, T. L. Smith notified the Department that it would not be able to submit an acceptable certificate of insurance. T. L. Smith's failure to submit the required certificate of insurance prevents the signing of the contract.

*ITEM: 55 BIDS OPENED: September 30
 HIGHWAY: CITY OF CHANDLER
 SECTION: Alma School Road & Warner Road
 COUNTY: Maricopa
 ROUTE NO.: N/A
 PROJECT: CM-CHN-0(020)A 0000 MA CHN SS53401C
 FUNDING: 64% Federal 36% City of Chandler
 LOW BIDDER: FNF Construction, Inc.
 AMOUNT: \$ 9,997,947.00
 STATE AMOUNT: \$ 6,420,632.00
 \$ OVER: \$ 3,577,315.00
 % OVER: 55.7%
 NO. BIDDERS: 1
 RECOMMENDATION: REJECT ALL BIDS

ITEM: 56 BIDS OPENED: September 15
 HIGHWAY: TOWN OF GILBERT
 SECTION: Heritage Trail Multi-Use Path
 COUNTY: Maricopa
 ROUTE NO.: N/A
 PROJECT: TEA-CM-GIL-0(010)A 0000 MA GIL SS50801C
 FUNDING: 70% Federal 30% Town of Gilbert
 LOW BIDDER: K.A.Z. Construction, Inc.
 AMOUNT: \$ 1,720,000.00
 STATE AMOUNT: \$ 1,866,361.45
 \$ UNDER: \$ 146,361.45
 % UNDER: 7.8%
 NO. BIDDERS: 3
 RECOMMENDATION: AWARD

Non-Interstate Non-Federal Aid

*ITEM: 57 BIDS OPENED: September 23
 HIGHWAY: DUNCAN-GUTHRIE HIGHWAY (SR 75)
 SECTION: Sand Wash Bridge
 COUNTY: Greenlee
 ROUTE NO.: SR 75
 PROJECT: S-075-A-500 075 GE 383 H619801C
 FUNDING: 100% State
 LOW BIDDER: Meridian Engineering Company
 AMOUNT: \$ 1,278,348.00
 STATE AMOUNT: \$ 1,128,597.00
 \$ OVER: \$ 149,751.00
 % OVER: 13.3%
 NO. BIDDERS: 4
 RECOMMENDATION: AWARD

*ITEM: 58 BIDS OPENED: September 15
 HIGHWAY: PRESCOTT-ASH FORK HIGHWAY (SR 89)
 SECTION: Bramble Intersection
 COUNTY: Yavapai
 ROUTE NO.: SR 89
 PROJECT: S-089-B-502 089 YV 338 H617201C
 FUNDING: 60% State 40% Yavapai County
 LOW BIDDER: Vastco, Inc.
 AMOUNT: \$ 626,026.00
 STATE AMOUNT: \$ 741,520.00
 \$ UNDER: \$ 115,494.00
 % UNDER: 15.6%
 NO. BIDDERS: 6
 RECOMMENDATION: AWARD

ITEM: 60	BIDS OPENED:	October 14
	HIGHWAY:	SHOW LOW – MCNARY – EAGER HIGHWAY (SR 260)
	SECTION:	Hon Dah – Thru McNary
	COUNTY:	Navajo
	ROUTE NO.:	SR 260
	PROJECT:	S-260-B-510 260 NA 357 H692501C
	FUNDING:	100% State
	LOW BIDDER:	
	AMOUNT:	
	STATE AMOUNT:	
	\$:	
	% :	
	NO. BIDDERS:	
	RECOMMENDATION:	

***ITEM 61: CONSENT AGENDA** (Approval)
Consideration of all items included in the consent agenda.

ADJOURN